

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING AGENDA
MAY 15, 2013

- A. Convene – 8:30 P.M. - Administrative Center
292 Torrence Avenue, Calumet City

Pledge of Allegiance

- B. Board President's Agenda
- C. Meeting Open to Public
- D. Adjournment

BOARD PRESIDENT'S AGENDA

May 15, 2013

1. The Board of Education declares as winners Bertha Jolly, Lolita Crisler-Liggons and Pamela Eldridge of the consolidated election April 9, 2013. Hereby, authorizing Attorney, John Donahue to administer the Oath of Office and distribution of Board Code of Conduct.

2. The Board of Education accepts nominations for the office of:
 - A. President (2-year term)
 - B. Vice President (2-year term)
 - C. Secretary (2-year term)

3. The Board of Education approves the installation of new officers for 2-year term ending April, 2015.

4. The Board of Education establishes the schedule of Regular Board Meetings effective July, 2013 through June, 2014.